

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NORTHEASTERN DIVISION

UNITED STATES OF AMERICA)	
)	
v.)	No. 2:10-00011
)	Chief Judge Haynes
YENNIER CAPOTE GONZALEZ)	

ORDER

Upon motion of the Government and for cause shown and other consideration, it is hereby
ORDERED that:


Regions Bank shall disburse and pay-over to the Clerk's Office for the Middle District of
Tennessee \$18,817.42 in funds heretofore frozen in Gainesboro Ultimate Med Service's Regions
Bank Business Checking Account Number 93320345;

It is further, ORDERED, that upon the Clerk Office's receipt of the above mentioned funds
from Regions Bank said office shall cause a check to be issued in the amount of \$18,817.42, made
payable to: CIGNA Corporation, Attn: Special Investigation Unit, 900 Cottage Grove Road,
Hartford, Connecticut 06002; and,

It is further, ORDERED, that the Clerk's Office shall record in it's record that \$155 of said
\$18,817.42 check made payable to CIGNA as a payment toward the satisfaction of defendant's

\$19,454.10 restitution obligation and shall record, in it's records, the remaining \$18,662.42 of said check as a return of stolen funds to CIGNA.

So ORDERED, this 22nd day of March, 2013


WILLIAM J. HAYNES, JR.
CHIEF U. S. DISTRICT JUDGE